

**Town of Stoneham
Liquor Licensing Authority
Minutes of Meeting of
January 6, 2015**

Chairman Boussy called the meeting to order at 8:45 p.m.

Members present

John F. DePinto
Ann Marie O'Neill
Robert Sweeney
Frank Vallarelli

**Approve Change of Manager from Michael Ward to Michael E. Tine/Stoneham Elks
BPOE Lodge 2211/471 Main Street**

Selectman DePinto moved approval of the change of Manager from Michael Ward to Michael E. Tine/Stoneham Elks BPOE Lodge 2211/471 Main Street, seconded by Selectman Vallarelli.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

Approve LLA Annual Report

Selectman DePinto moved approval of the LLA Annual Report, seconded by Selectman Vallarelli and **unanimously voted (5-0).**

Approve LLA Minutes

Selectman DePinto moved approval of the 12/15/14 LLA minutes, seconded by Selectman Sweeney and **unanimously voted (5-0).**

Selectman Sweeney moved to go back to the Board of Selectman, seconded by Selectman DePinto.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Erin Sinclair